

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1178108-1

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

6-3-33
(504-46)

J. Edgar Hoover
Director.

The following FBI record, NUMBER 451 960, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD Detroit Mich	Sebastian Vermiglio #35443	3-29-29	GL	1 yr prob
PD Omaha Nebr	Sam Rocco #13541	9-28-29	steal & rec auto	
St Ref for Men Lincoln Nebr	Samuel Rocco #1761	2-12-30	steal & rec stolen auto	1 to 3 yrs disch
Narc Bur Wash DC #7078	Sebastian Vermiglio #-- PD Detroit Mich	8-14-32	viol US Drug Law	11-5-32 13 mos Leavenworth Pen
USM Detroit Mich	Sebastian Vermiglio #4210	8-15-32	Narc Law	11-5-32 13 mos Leavenworth
USP Annex Ft Leavenworth Kans	Sebastian Vermiglio #4330	11-12-32	Narc	13 mos 9-17-33 disch cond rel
PD Detroit Mich	Sebastian Vermiglio #35443	12-7-33	inv	12-7-33 disch n/c
SPr Jackson Mich	Sebastiean Vermiglio #36214	10-24-34	B & E nite	7½ - 15 yrs 5-4-42 par to Detroit Mich 2 yrs 5-4-44 disch fr par
USSS Detroit Mich	Sebastian Vermiglio #J-9-30904-S	1-25-47	counterfeiting	3-18-47 2 yrs in a Fed Pen on the counterfeiting chgs at Milwaukee Wis (at the time of sent on the ctft chgs defendant pleaded guilty to illegal poss & sale of ctft sugar ration coupons at Detroit Mich sent to 1 yr 2 yr term imp on for which off to run consec w/ ctft curr viol

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data formerly furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

4-3-63
(504-44)

2

J. Edgar Hoover
Director.

The following FBI record, NUMBER 451 960, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
USM Detroit Mich	Sam Sebastian Vermiglio #17902	1-27-47	OPA - Second War Powers Act - ctft sugar coupons -Gen Order #8	3-18-47 sent 1 yr & \$3000. fine sent to run consec with case #29203 for a total of 3 yrs Fed Corr Inst Milan Mich
USM Detroit Mich	Sebastian Vermiglio #18006	3-18-47	passing of ctft Gov't obligations - money - fug fr E.D. Wis	3-18-47 sent 2 yrs to run consec with case #29159 for a total of 3 yrs
FCI Milan Mich	Sabastian Vermiglio #12037	3-27-47	ctft laws (consp & OPA)	3 yrs 7-22-49 CR
PD St Louis Mo	Sebastian Vermiglio #67275	7-30-52	safe keeping	
USM St Louis Mo	Sebastian Vermiglio #13567	7-31-52	theft of Interstate shipment	pending
PD Milwaukee Wis	Sebastian Vermiglio #63489	3-13-53	inv	rel 3-14-53
USINS <u>(dup prt ret -</u>	Sabastian Vermiglio #0900/72458 Chgo Ill	12-10-53	vio Imm Laws	
USINS/Detroit Mich	Sebastian Vermiglio #A8 863 819(DET)	1-13-60	dep proc	deported to Italy 2-16-60 on chg of illegal entry after deportation
PD Milwaukee Wis	Sebastian Vermiglio #63489	1-29-60	false statement in application for title	

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data formerly furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

4-3-63
(504 25)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

3

J. Edgar Hoover
Director.

The following FBI record, NUMBER 451 960, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
*	As Sebastian Vermiglio Ft	Leavenworth Kans	Fed 1932	
*	conspiracy 13 mos			
*	As Sebastian Vermiglio Mich	City Pen 1934	P & E 7½ yrs	
*	(as on prt #13567)			
*	#35443 PD Detroit Mich	9-8-34 inv of B & E		
*	#35493 PD Detroit Mich	9-27-34 inv		
*	#35443 PD Detroit Mich	9-27-34 B & E		
*	#35443 PD Detroit Mich	9-27-34 B & E; 7½	- 15 yrs	
*	Jackson Pr			
*	#35443 indicted by Fed GJ	at Milwaukee Wis	on 2-23-45 for	
*	consp to vio the ctft statutes			
*	WANTED: As Sebastian Vermiglio charge not	given.	Notify	
*	Agent in Charge USSS Treas Dept PO Box 827	Milwaukee Wis,		
*	per inf rec therefrom 10-1-45.	File #J-9-30904-S.		
*	IN CUSTODY PER PRINT NO. #J-9-30904-S, USSS Detroit Mich.			
*	#35443 PD Detroit Mich 1-25-47 inv viol US Code			
*	As Sebastian Vermiglio #35443 PD Detroit Mich	10-30-50		
*	inv RA; 11-3-50 dis on writ			
*	As Sebastian Vermiglio #35443 PD Detroit Mich	8-23-51		
*	inv RA & fug; 8-28-51 dism on writ			
*	WANTED: Sebastian Vermiglio on warrant issued 11-13-53			
*	viol of Imm Law If appre	by Imm Off	notify USINS Detroit	
*	Mich 11-23-53. In custody per print #0900/72458 USINS Chgc	11.		
*	WANTED: Sebastian Vermiglio for deportation absconded			
*	11-2-55 warr of deportation outstanding.	Notify USINS		
*	Wash DC per inf rec USINS Detroit Mich 11-14-55 Refer to			
*	#A-8863819. NO LONGER WANTED: per inf rec USINS			
*	Detroit Mich 1-12-56			

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data formerly furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

INSTRUCTIONS

1. This form may be submitted in legible hand-printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI Identification Number or Law Enforcement Identification Number.
4. Furnish descriptive data and fingerprint classification only when FBI Number not available.
5. Indicate office for reply in lower-left corner only. Also list in lower-left corner all offices which should receive copies of available records. Include carbon of revised FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower-right corner.
7. Where available furnish Law Enforcement Identification Number and Military Service Number.

To: DIRECTOR, FBI

Attention: Identification Division

Date 3/27/63

Re

SEBASTIAN VERNIGLIO

Furnish The Known Identification Record of the Following:

Name	SEBASTIAN VERNIGLIO	FBI No. 451960
		Other No.

Aliases

Sex Male	Race White	Birth Date	Birthplace	Residence		
Height	Weight	Build	Hair	Eyes	Complexion	Age

Fingerprint Classification	Scars, marks and tattoos
----------------------------	--------------------------

Also Furnish:

<input type="checkbox"/> Photo
<input type="checkbox"/> Fingerprints
<input type="checkbox"/> Handwriting Specimens

Return Reply to:

SAC Detroit

Send Copies To:

Identification Division's Reply *12-3-63*

<input type="checkbox"/> On basis of information furnished, unable to identify:		
<input type="checkbox"/> Criminal Files	<input type="checkbox"/> Noncriminal Files	<input type="checkbox"/> All Files
<input checked="" type="checkbox"/> Record Attached		
<input type="checkbox"/> Photo Attached		
<input type="checkbox"/> Photo Not Available		
<input type="checkbox"/> Fingerprints Attached		
<input type="checkbox"/> Handwriting Specimen Attached		

92-88549

12-3-63

23 2

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Director, FBI (43-15572)

June 17, 1963

SAC, Detroit (43-1675) - C

[redacted] aka.: b6
b7C

UNSUB; aka. [redacted]
ILLEGAL MANUFACTURE, POSSESSION
OR USE OF EMBLEMS AND INSIGNIA

Re report of SA WILLIAM A. LAMB dated February 28, 1963 at Detroit.

Subject [redacted] was sentenced in Detroit Recorders Court on February 26, 1963 to six months at the Detroit House of Correction and five years probation for Uttering and Publishing.

On May 3, 1963, SA MATTHEW F. DEVINE discussed the facts of this case with Assistant United States Attorney SANFORD ROSENTHAL, Detroit, and Mr. ROSENTHAL declined prosecution of Subject for violation of Title 18, Section 701, United States Code, in view of the fact Subject was sentenced by local authorities for Uttering and Publishing, and it was during the committing of this offense that Subject used the forged Social Security Card.

Letter of confirmation has been sent to United States Attorney, Detroit.

No further investigation is contemplated by this Office.

2 - Bureau
2 - Detroit
(1 - 92-885)
MFD: ame
(4)

Out *C-5*

92-885-52
SEARCHED _____
SERIALIZED *ccc*
INDEXED _____
FILED *clt*

Date

TO: CHIEF CLERK

Subject

Aliases

Address	Birth Date	Birthplace	Race	Sex
				<input type="checkbox"/> Male
				<input type="checkbox"/> Female

<input type="checkbox"/> Exact Spelling	<input type="checkbox"/> Main Criminal Case Files Only	<input type="checkbox"/> Restrict to Locality of
<input type="checkbox"/> All References	<input type="checkbox"/> Criminal References Only	
<input type="checkbox"/> Main Subversive Case Files Only	<input type="checkbox"/> Main Subversive (If no Main, list all Subversive References)	
<input type="checkbox"/> Subversive References Only	<input type="checkbox"/> Main Criminal (If no Main, list all Criminal References)	

File & Serial Number	Remarks	File & Serial Number	Remarks
<i>Sebastien Verniglio</i>		15-2523-14, 39, 44	
15-2523-257		62-1383-111-28-52	
-261		15-3270-1-2	
15-6359-34		-2 2 ²⁴ 3-15-2	
43-1675-1-2		-2523-20-3, 5	
62-0-16263, a		87-0-1041-3	
-15712		15-2648-6	
62-1383-63-3		-1	
-61-188		15-2533-47	
62-1383A-2791		62-1383-1577-64	
-2767		62-0-00878	
-2753		62-1383-2453-p2	
62-1383-1111-28, 54		-1718-57	
7-346-85		-2308	
-397 p2		-2440-2	
62-1383-1507-47		92-530	
93-394		92-885	

Requested by	Squad	Extension	File No.
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Searched by	(date)
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Consolidated by	(date)
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Reviewed by	(date)
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File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

Date

TO: CHIEF CLERK

Subject

Aliases

Address	Birth Date	Birthplace	Race	Sex
				<input type="checkbox"/> Male
				<input type="checkbox"/> Female

<input type="checkbox"/>	Exact Spelling	<input type="checkbox"/>	Main Criminal Case Files Only	<input type="checkbox"/>	Restrict to Locality of
<input type="checkbox"/>	All References	<input type="checkbox"/>	Criminal References Only		
<input type="checkbox"/>	Main Subversive Case Files Only	<input type="checkbox"/>	Main Subversive (If no Main, list all Subversive References)		
<input type="checkbox"/>	Subversive References Only	<input type="checkbox"/>	Main Criminal (If no Main, list all Criminal References)		

File & Serial Number	Remarks	File & Serial Number	Remarks
<i>Sebastiano Verniglio</i>		<i>Sebastiano Verniglio</i>	
92-214 NC-431		92-329-766-2	
-2104			
-405			
-406			
-411			
-412			
-214-1275			
-259-1889			

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92-214-1075			
-1342			
-1540-3			
-1251-2			
-2070-1			
92-976-179-3			
-214-2114-3			

Requested by	Squad	Extension	File No.
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Searched by	8/27/63 (date)		
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Consolidated by			
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Reviewed by			
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File Review Symbols

I - Identical ? - Not identifiable
NI - Not identical U - Unavailable reference

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, DETROIT (92-885) (C)

DATE: 3/20/64

FROM : SA ROBERT L.MOORE

SUBJECT: SEBASTIAN VERMIGLIO

(3:55 p.m.)

On this date, [redacted] INS, Detroit, advised SA MOORE that SEBASTIAN VERMIGLIO had been observed in Defiance, Ohio, this morning. VERMIGLIO was supposedly representing the Maumee Vending Company. VERMIGLIO left Defiance and is believed to headed in the direction of Toledo, Ohio and Detroit, Michigan, in a late model Cadillac, possibly 1963, blue in color, with Ohio license plates 2688C. [redacted] advised that all of the above information had been obtained from an INS representative in Toledo, Ohio. [redacted] advised that there is a Federal deportation warrant outstanding against VERMIGLIO.

The description of the automobile was given out over our radio for agents to be on the lookout for this car.

RLM

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b7C

92-886-57

SEARCHED INDEXED
SERIALIZED FILED
MAR 19 1964

b6
b7C

-9-

Post Office Box 2118
Detroit, Michigan, 48231
August 4, 1965

Mr. Walter A. Sahli
District Director
Immigration and Naturalization Service
3770 East Jefferson
Detroit 7, Michigan
(Federal Bldg. Room 436)

Attention:

Re: Sebastian Vermiglia
Anti-Racketeering

Dear Sir:

On July 27, 1965, a confidential source, who has furnished reliable information in the past, furnished the following information:

The source stated that Sebastian Vermiglia

b6
b7C
b7D

1 - Addressee
4 - Detroit
(1 - 92-855)
(1 -)
(1 - 66-4090)
(1 - 92-876 Sub A)
BTC/rmd
(5)

92-885-61
92-875-115
C
SEARCHED _____
SERIALIZED _____
INDEXED _____
FILED _____

[Redacted]

b6
b7C
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The source advised that [Redacted]

[Redacted]

This information is furnished to you for whatever use you wish to make of it.

Very truly yours,


Paul H. Stoddard
Special Agent in Charge

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 4/29/66 By Telephone _____ Written Communication _____
date date

Information concerning:

SEBASTIAN VERMIGLIOb6
b7C

Information furnished from File, Serial, and Page Number:

92-885

Information furnished was obtained:

during course of Bureau investigation

from informants

from complainants or other sources

Information furnished to:

Inspection Service of Internal Revenue Service,Detroit.b6
b7C

Remarks:

Information was received that [redacted]
 [redacted] Michigan, has been a tax evader for 25 years, that
 he is a gambler, drives big cars, and wears fine clothes. This
 information continues that [redacted] does not work and laughs at
 suckers who do. He brags about beating the Government. This
 information was received from anonymous source.

[redacted] was advised that information has been received
 that SEBASTIAN VERMIGLIO was killed in New York. He was also
 advised that the Immigration and Naturalization Service has
 conducted extensive investigation concerning this individual.

1 - 80-562
 1 - 56-4090
 1 - 92-885
 MDS/rmd
 (3) *Rmd*

92-885-64

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
MAY 24 1966	
FBI — DETROIT	
[Signature]	

Special Agent

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b7C
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[REDACTED]
92-5068

[REDACTED]
92-5067

[REDACTED]
92-5066

[REDACTED]
92-885

On 3/24/76, [REDACTED] advised SA BERTIE J.
WRISTON, JR. he did not know [REDACTED]
and [REDACTED]

Source stated [REDACTED]
[REDACTED]

SENSITIVE: DO NOT DISSEMINATE
OUTSIDE THE FBI OR DISCUSS
WITH OTHER SOURCES.

92-885-69

SEARCHED	INDEXED
SERIALIZED	FILED
APR 26 1976	
FBI—DETROIT	
[REDACTED]	

[Handwritten signatures and initials over the stamp]